

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY SEPTEMBER 22, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES SEPTEMBER 8, 2003 PUBLIC WORKS COMMITTEE MEETING.

INFORMATIONAL AGENDA

6. PASEO DE VISTA/ORTIZ LANDFILL CLOSURE INVESTIGATION UPDATE.
(BILL DEGRANDE)

CONSENT AGENDA

7. REQUEST APPROVAL OF A RESOLUTION SUPPORTING THE NAMING OF THE SKATEBOARD PARK AT FRANKLIN E. MILES PARK IN HONOR OF MARTHA F. RAMIREZ. **(COUNCILORS ROBERTSON-LOPEZ, MATTHEW ORTIZ REBECCA WURZBURGER, HELDMEYER, BUSHEE, MAYOR LARRY DELGADO)**
8. PASEO DE LA CONQUISTADORA PAVING PROJECT - CIP #861A
 - A. REQUEST APPROVAL OF AN AGREEMENT TO USE 2003 SERIES SEVERANCE TAX BOND ISSUES FROM THE NEW MEXICO STATE DEPARTMENT OF TRANSPORTATION (NMDOT) IN THE AMOUNT OF \$125,000 FOR THE PAVING CONSTRUCTION OF PASEO DE LA CONQUISTADORA.
 - B. REQUEST APPROVAL TO ESTABLISH A PROJECT BUDGET NUMBER FOR THE PROJECT. **(ROBERT ROMERO)**

9. CAMINO DE LOS MONTOYAS IMPROVEMENTS PROJECT – CIP #855
 - A. REQUEST APPROVAL OF A RESOLUTION IN SUPPORT OF THE DESIGN AND CONSTRUCTION OF CAMINO DE LOS MONTOYAS IMPROVEMENT PROJECT.
 - B. REQUEST APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH GANNETT FLEMING WEST, INC. TO PROVIDE DESIGN SERVICES IN THE AMOUNT OF \$63,572.99 INCLUDING GROSS RECEIPT TAXES. THE FUNDS ARE AVAILABLE IN BUSINESS UNIT AND LINE ITEM 32794-572960
 - C. REQUEST APPROVAL OF A FUNDING TRANSFER IN THE AMOUNT OF \$4000 FROM CIP REALLOCATION (32103) TO THE PROJECT BUDGET (32794.572960).
(ROBERT ROMERO)
10. REQUEST APPROVAL OF A RESOLUTION SUPPORTING THE REPLACEMENT OF A MONUMENT AT JOHN F. GRIEGO PARK/VIETNAM VETERAN'S PARK HONORING THE VETERANS FROM SANTA FE THAT VALIANTLY SERVED IN THE VIETNAM CONFLICT AND THE SANTA FEANS THAT DIED AND REMAIN CLASSIFIED AS MISSING IN ACTION WHILE SERVING IN THE VIETNAM CONFLICT DEFENDING AND UPHOLDING THE FUNDAMENTAL PRINCIPLES OF FREEDOM AFFIRMED BY THE CONSTITUTION OF THE UNITED STATES OF AMERICA. **(MAYOR DELGADO, COUNCILORS PFEFFER, WURZBURGER, BUSHEE, ORTIZ)**

DISCUSSION AGENDA

11. REQUEST REVIEW AND APPROVAL OF A COOPERATIVE AGREEMENT BETWEEN THE SANTA FE PUBLIC SCHOOLS AND THE CITY OF SANTA FE. **(MIKE LUJAN)**
12. REQUEST APPROVAL OF A RESOLUTION AND AMENDMENTS ADOPTING PROCEDURES FOR THE RECYCLED ASPHALT PAVING PROGRAM.**(COUNCILOR HELDMEYER) (ROBERT ROMERO)**
13. REQUEST APPROVAL TO IMPLEMENT A PROGRAM TO DIVERT GREEN WASTE FROM THE TRANSFER STATION TO THE CAJA DEL RIO LANDFILL. **(MIKE LUJAN)**
14. REQUEST APPROVAL OF A RESOLUTION CALLING FOR THE IMPROVEMENT OF THE CONDITION OF THE HISTORIC PLAZA AND DIRECTING STAFF TO BRING TO THE GOVERNING BODY DESIGNS FOR HISTORIC SANTA FE PLAZA IMPROVEMENTS INCLUDING REPLACING THE STAGE.
(COUNCILOR PFEFFER) (FABIAN CHAVEZ, ROBERT ROMERO)
15. REQUEST APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.13 SFCC 1987 AND AMENDING SECTIONS 14-2.3 AND 14-3.1 SFCC 1987 RELATING TO THE EFFECTIVE AND RESPONSIBLE MANAGEMENT OF SANTA FE'S WATER RESOURCES THROUGH THE ESTABLISHMENT OF AN ANNUAL WATER BUDGET WHICH ALLOCATES WATER FOR NEW RESIDENTIAL AND NON RESIDENTIAL DEVELOPMENT CONNECTING TO THE

CITY OF SANTA FE WATER SYSTEM AND BALANCES WATER DEMANDS WITH THE
WATER SUPPLIES.

- A. REQUEST APPROVAL OF THE PROPOSED AMENDMENTS TO THE ANNUAL
WATER BUDGET ORDINANCE ADMINISTRATIVE REGULATIONS AND
PROCEDURES. **(JOE ABEYTA)**

16. REQUEST APPROVAL OF AN ORDINANCE AMENDING SECTION 14-
8.2(A)(6)SFCC1987;CREATING A NEW SECTION 14-8.2(E)(2)(d)SFCC1987; AMENDING
SECTION 14-8.2(F)(2)(c)(ii)B SFCC 1987;CREATING A NEW SECTION 14-8.2(F)(2)(c)(v)
SFCC 1987; AMENDING SECTIONS 14-8.4(E)(l)(a), 14-8.4(E)(l)(c)(ii), AND 14-8.13(F)(3)SFCC
1987; AND AMENDING RATE SCHEDULE 8, EXHIBIT B, CHAPTER 25 SFCC 1987
REGARDING ACTIVE WATER HARVESTING SYSTEMS.

- A. REQUEST APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2005-55,
THE ANNUAL WATER BUDGET ADMINISTRATIVE REGULATIONS AND
PROCEDURES, TO INCLUDE ACTIVE WATER HARVESTING SYSTEMS AS
PERMITTED OFFSETS. **(COUNCILOR BUSHEE)**

17. REQUEST APPROVAL OF A RESOLUTION REPEALING RESOLUTION 2001-60, PART OF A
JOINT CITY/COUNTY RESOLUTION, AND ESTABLISHING A CITY CAPITAL
IMPROVEMENTS ADVISORY COMMITTEE, ADOPTING RULES OF PROCEDURE FOR THE
COMMITTEE ACCORDING TO THE NEW MEXICO DEVELOPMENT FEES ACT.
(COUNCILOR CHAVEZ) (REED LIMING)

18. REQUEST APPROVAL OF A RESOLUTION CREATING A BICYCLE AND TRAIL
ADVISORY COMMITTEE. **(COUNCILORS ROBERTSON-LOPEZ, BUSHEE, &
WURZBURGER) (CYRUS SAMII)**

19. REQUEST APPROVAL OF AN ORDINANCE AMENDING SECTION 14-2.2 SFCC 1987
REGARDING THE POWERS AND DUTIES OF THE GOVERNING BODY TO REVIEW
DECISIONS OF THE PLANNING COMMISSION. **(COUNCILOR HELDMEYER)**

- 20 MATTERS FROM THE COMMITTEE

21. NEXT MEETING: TUESDAY, OCTOBER 14, 2003

22. ADJOURN